

## **Town of Hermon**

# **Public Safety Meeting Room**

September 3, 2020

# **Town Council Meeting**

#### IMMEDIATELY FOLLOWING THE SPECIAL TOWN MEETING

### 7:00 PM

### **MINUTES**

Council Meetings may be viewed live online and are archived after the meeting has taken place – check hermon.net for link.

\*\*\*ALL ITEMS ARE SUBJECT TO APPROPRIATE COUNCIL ACTION\*\*\*

- I. CALL TO ORDER BY CHAIRPERSON
- II. PLEDGE OF ALLEGIANCE

Chair Thomas led those in attendance in the Pledge of Allegiance

- III. ROLL CALL
- IV. REVIEW CONSENT CALENDAR: REGULAR BUSINESS, APPOINTMENTS, SIGNATURES, And APPROVAL OF MINUTES:

SIGNATURES. -APPROVE MINUTES. -APPROVE 8/20/2020 minutes

**WARRANTS.** –**SIGN** 9/4/2020

RESOLVES. -SIGN

<u>Councilor Watson moved to approve the Consent Calendar as presented.</u> <u>Councilor Snyer seconded the motion.</u> Motion passes 7-0.

- V. NEWS, PRESENTATIONS AND RECOGNITIONS:
- VI. PUBLIC ITEMS OR COMMENTS: (Items Not Already on Agenda)
- VII. PUBLIC HEARINGS:

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**VIII. COMMITTEE REPORTS:** 

Assessor for an additional 5 years.

IX.	SCHEDULED AGENDA ITEMS:
	A. OLD BUSINESS:
	B. NEW BUSINESS:
	C. WORKSHOPS:
	D. OTHER ITEMS: (from Table Package)
X.	APPOINTMENTS:
XI.	MANAGER STATUS REPORT:
	Manager Kroll thanked Rachel Grass for 12 years with the town and her employment ended 9-1-2020.

Manager Kroll stated CES will assist in the RFP and inspection process for Stoneybrook. Rudman Winchell will work with Mr. Bouchard and Adam and Deanna Leach to obtain easements to the properties.

Manager Koll welcomed two new employees to the town, Annette Merrithew as Code/Health
Officer and Michael Chammings as Finance Director/Tax Collector. Josh Berry will continue as

Manager Kroll commended the school on the difficult task that was in front of them and for being so accommodating to the students and parents.

XII. FINAL PUBLIC ITEMS OR COMMENT: (Items Not Already on Agenda)



#### XIII. COUNCIL ITEMS:

**Doug Sinclair: Why is there a speed bump on Newburgh Road?** 

Manager Kroll: This was done by DOT and will look into why.

Steve Thomas: Next week we will be looking to accept a new road in Bayberry Estates and concerned this is in/by a sand pit.

Manager Kroll: Stated Plymouth Engineering was retained by the Town of Hermon to conduct periodic visits. Plymouth Engineering visits included roadway's initial grubbing, paving and final stabilization. Requested additional rip rap stabilization of the culvert outlet at station 9+55+/-. Plymouth Engineering states the road meets all requirements.

XIV. EXECUTIVE SESSION:

XV. ADJOURNMENT:

Councilor Snyer moved to adjourn the meeting at 7:19PM. Councilor Murphy gave seconded. With no objection the meeting was adjourned at 7:19 PM.

Respectfully Submitted,

Kristen Cushman Town Clerk

**Explanatory note #1:** All items in the CONSENT CALENDAR are considered routine and are proposed for adoption by the Town Council with one motion without DISCUSSION or deliberation. If DISCUSSION on any item is desired, any member of the Council or public may request the removal of an item for it to be placed in the regular agenda prior to the motion to approve the Consent Agenda.

Explanatory Note #2: In the interest of effect decision-making: At 10:00 p.m., the Chairman shall poll the Council and Town Manager to identify remaining items which shall be carried forward to the next Regular Meeting.

**Explanatory Note #3**: A Councilor who feels the need for the Council excusing his/her absence will make the request to the Town Manager or the Town Clerk prior to the meeting.